

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90231 041 ***158.75

DOCUMENT # F01000002693

1. Entity Name
WARTSILA NORTH AMERICA, INC.



Principal Place of Business
**201 DEFENSE HIGHWAY, SUITE 100
ANNAPOLIS MD 21401**

Mailing Address
**201 DEFENSE HIGHWAY, SUITE 100
ANNAPOLIS MD 21401**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-2274798**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

*Check was sent
without paperwork
1/31/2003 0116850*

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARBONE, THOMAS 201 DEFENSE HIGHWAY, SUITE 100 ANNAPOLIS MD 21401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MALACRIDA, WILLIAM 2900 S.W. 42ND STREET FT. LAUDERDALE FL 33312	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LINDBACK, RALF 201 DEFENSE HIGHWAY, SUITE 100 ANNAPOLIS MD 21401	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROXBURY, OLINDA 201 DEFENSE HIGHWAY, SUITE 100 ANNAPOLIS MD 21401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AHLAVIST, PEKKA JOHN STENBERGINRANTA 2 6TH FLOOR HELSINKI, FINLAND	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOMBERG, TAGE TARHAAJANTIE 2, P.O. BOX 252 VAAJA, FINLAND 65101	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition <i>Secretary Weisse, John - 201 Defense Highway, Suite 100 Annapolis, MD 21401</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Olinda Roxbury*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/03

Date

410-573-2100

Daytime Phone #

CR2E034 (10/02)